

Minutes



City Council Minutes July 19, 2005

The Yukon City Council met in regular session on July 19, 2005, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

The invocation was given by Personnel and Safety Director, Tim Rundel.

The flag salute was given in unison.

Roll Call: Present: Bob Bradway, Mayor
Earline Smaistrle, Vice Mayor
Dewayne Maxey, Council Member
Ward Larson, Council Member
John Alberts, Council Member

Others Present:
Jim Crosby, City Manager
Pat Hargis, City Clerk
Mike Segler, City Attorney
Robbie Williams, City Engineer
George Middleton, Building Maintenance Department
Mitchell Hort, Community Development Director
Tammy Kretchmar, Administrative Assistant
J. R. Reed, Public Works Director
Ike Shirley, Police Chief
Jeff Lara, Fire Chief
John Knuppel, Historical Committee

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Presentations and Proclamations
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Visitors

Jordan Wells, 11716 N. W. 116th, Yukon, stated she wanted to speak on behalf of the Yukon youth. She said she has been part of the SAVE Program and she is asking the towns people to put all the recent negative press behind us, and said she wanted to thank the Police Department and Chief Shirley for giving their time to Yukon. Ms. Wells said she feels it is important to put the past behind us and go on.

Darla Wardlaw, 1436 Bois D'Arc, said she wanted to share a positive experience regarding the Yukon Police Department. Ms. Wardlaw said she had gotten to go to the Junior Police Academy with her daughter and she thinks the kids were taught great skills by our police officers and she is really impressed with the Police Department.

Michael Ellis, 845 Oak, appeared before the Council, stating he is speaking for the members of the CERT (Citizens Emergency Response Team) group who received training from the Police Department. Mr. Ellis said the Police and Fire Departments are doing a great job training them and he wanted to take this opportunity to thank them for allowing the group help the citizens of this town.

Christy Gunn, 801 Royal Lane, said she would like to echo what the others have said and she wanted to especially thank Ike Shirley for his help. Ms. Gunn said she wanted to thank the Police Department, as well as the Chief.



1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of July 5, 2005
- B) Payment of claims in the amount of \$70,199.96

Trustee Maxey made a motion to approve the YMA Consent Docket, consisting of the minutes of the regular meeting of July 5, 2005; and payment of claims in the amount of \$70,199.96. The second to the motion was made by Trustee Larson.

The vote:

AYES: Alberts, Larson, Bradway, Smaistrle, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Recess as YMA and Reconvene as Yukon City Council)

1. Consent Docket

This item Is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve:

- A) The minutes of the regular meeting of July 5, 2005
- B) Payment of salary and material claims in the amount of \$473,523.95
- C) Entering into a tower lease with VoiceStream PCS I, LLC
- D) Setting the date for the next regular Council meeting for August 2, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

Vice Mayor Smaistrle made a motion, which was seconded by Council Member Larson, to approve the Consent Docket, consisting of the minutes of the regular meeting of July 5, 2005; payment of salary and material claims in the amount of \$473,523.95; entering into a tower lease with VoiceStream PCS I, LLC; and setting the date for the next regular Council meeting for August 2, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth.

The vote:

AYES: Bradway, Maxey, Larson, Alberts, Smaistrla

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

3. Consider approving the preliminary re-plat of Lot 1, Block 1, of the Triangle Property Addition and a preliminary plat of Ranchwood Business Center, as recommended by the Planning Commission, and subject to their conditions

Council Member Alberts stated he would excuse himself from hearing this item and left the Council Chambers.

A motion was made to approve the preliminary re-plat of Lot 1, Block 1, of the Triangle Property Addition and a preliminary plat of Ranchwood Business Center, as recommended by the Planning Commission, and subject to their conditions, by Council Member Maxey. The second to the motion was made by Vice Mayor Smaistrla.

The vote:

AYES: Larson, Smaistrla, Maxey, Bradway

NAYS: None

ABSTAIN: Alberts

VOTE: 4-0-1

MOTION CARRIED

4. Consider entering into a Collective Bargaining Agreement between the City of Yukon and the Fraternal Order of Police, Lodge #173, for fiscal year 2005-06

Council Member Maxey moved to approve entering into a Collective Bargaining Agreement between the City of Yukon and the Fraternal Order of Police, Lodge #173, for fiscal year 2005-06, and the motion was seconded by Vice Mayor Smaistrla.

Mayor Bradway said he did not see reference to firearms training or physical training and asked if this was part of the contract.

The City Manager said that we used to require firearms training, but CLEET now leaves it up to the agency. Mr. Crosby said that we do require quarterly training with firearms.

Chief Shirley said that 70% proficiency is required to qualify with firearms, except rifles which require a 90% score.

Mayor Bradway asked if this was covered in the Policies and Procedures for the department rather than the union contract. Chief Shirley said that was correct and if it was in the contract, it would have to be negotiated by the union.

The City Manager said that we hope to have a physical requirement clause in next year's contract.

Mayor Bradway said he felt that would be a good idea.

The vote:

AYES: Maxey, Alberts, Smaistrle, Larson, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. Consider authorizing the City Engineer to advertise and seek bids for the 2005 Waste Transfer Station Replacement Project

The City Engineer was authorized to advertise and seek bids for the 2005 Waste Transfer Station Replacement Project upon a motion made by Mayor Bradway and seconded by Council Member Maxey.

The vote:

AYES: Smaistrle, Larson, Alberts, Bradway, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. Consider approving the specifications for a Digital Video Recorder, Voice Logging Recorder, and AVL, CAD and RMS Systems and authorizing the Purchasing Agent to advertise for bids for same

The motion to approve the specifications for a Digital Video Recorder, Voice Logging Recorder, and AVL, CAD and RMS Systems and authorizing the Purchasing Agent to advertise for bids for same was made by Council Member Larson. The second was made by Council Member Smaistrle.

Mayor Bradway asked the City Manager to explain what these specs are for.

Mr. Crosby advised they are for replacement of the recording system at the Police Department, as well as a sound-activated televising system for the jail area, and a GPS system for the police vehicles.

The vote:

AYES: Alberts, Maxey, Bradway, Smaistrle, Larson

NAYS: None

VOTE: 5-0

MOTION CARRIED

7. Consider approving the specifications for an Audit Service Contract Request for Proposal and authorizing to advertise for bids

Vice Mayor Smaistrle made a motion, seconded by Council Member Maxey, to approve the specifications for an Audit Service Contract Request for Proposal and authorizing to advertise for bids.

The vote:

AYES: Larson, Bradway, Maxey, Smaistrle, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

8. Consider approving Resolution No. 2005-09, a resolution of the City of Yukon, Oklahoma, establishing the Nine-One-One Emergency Telephone Fee Rate for calendar year 2006

It was moved by Council Member Larson, seconded by Council Member Maxey, to approve Resolution No. 2005-09, a resolution of the City of Yukon, Oklahoma, establishing the Nine-One-One Emergency Telephone Fee Rate for calendar year 2006.

The vote:

AYES: Smaistrle, Bradway, Maxey, Larson, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

9. Consider approving the purchase of an air conditioning system for City Hall in an amount not to exceed \$15,259 from Weatherman Mechanical, and waiving competitive bidding

A motion was made by Council Member Maxey to approve the purchase of an air conditioning system for City Hall in an amount not to exceed \$15,259 from Weatherman Mechanical, and waiving competitive bidding. Council Member Smaistrle seconded the motion.

Mayor Bradway asked why we are waiving competitive bidding.

Mr. Crosby explained that the heat and air system is the one that was installed when the building was built in 1963 and few people have the parts to replace and repair this particular system. Weatherman Mechanical can do this. Mr. Crosby stated it is very warm in the building and the temporary repairs that we have done did not work for long. Mr. Crosby said that if we did try to bid this project out, it would be fall before we were able to get it installed.

A roll call vote was taken:

AYES: Larson, Smaistrle, Alberts, Maxey, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

10. Consider a public hearing to determine whether the following properties should be declared detrimental to the health, safety, benefit and welfare of the public and community and, if necessary, direct the City Manager to take appropriate action to abate same

LOCATION	OWNER	VIOLATION
326 Willow Place	Walker	Trash, Grass, Weeds
108 Ash	Saulsberry/Cranfill	Trash, Grass, Weeds
1301 Dianna Drive	Ferguson	Nuisance Vehicle
1301 Dianna Drive	Ferguson	Trash, Grass, Weeds

Mr. Crosby said the only item remaining to be addressed was 108 Ash. He presented

pictures of this residence to the Council for review. He stated the grass situation at 1301 Dianna was taken care of, but the car is still there. Mr. Crosby explained that the vehicle's owner is stationed in Iraq and will be returning in September. The homeowner asked that we give an extension until then and her son would move the car upon his return. It was the recommendation of the Community Development Department that we excuse this at this time.

Mayor Bradway said that was an understandable request.

Vice Mayor Smaistrle made a motion, seconded by Council Member Maxey, to approve declaring the property at 108 Ash as detrimental to the health, safety, benefit and welfare of the public and community and, if necessary, directed the City Manager to take appropriate action to abate same.

The vote:

AYES: Alberts, Larson, Smaistrle, Bradway, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

11. New Business

12. Council Discussion

- Council Member Alberts advised that Judge Gary Miller has asked about putting the names of a state champion debate team on the water tower and that he has been approached by others to put specific things on our towers. Mr. Alberts asked if we have any criteria for doing things of this nature.

The City Manager stated we will draw up criteria and bring it for Council's review.

Mr. Alberts said that the Council had traveled to look at an old bridge by Banner and that there is a real crisis in our state regarding bridges. Council Member Alberts stated we will be asked to vote on a bridge issue to raise money for repair and replacement in September.

Council Member Alberts thanked the visitors for attending the meeting and voicing their opinions.

- Vice Mayor Smaistrle said she would echo John's remarks regarding the police department and stated that we know there are good people working there. She thanked the visitors for coming tonight.

Vice Mayor Smaistrle advised that the State of Oklahoma will be celebrating its centennial birthday in 2007, and that she and Mayor Bradway met with members of the Historical Society to begin planning for this event. Ms. Smaistrle said to watch the newspaper for developments in this.

13. Adjournment

Patricia G. Hargis, City Clerk

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